

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wrWN3u21wj6THxGG5pc2uKpaRbYRxAmj</u>
TOTAL RECEIVED	32.85771337 BTC
	2,062,478.33 USD
TOTAL SEND	32.85771337 BTC
	2,062,478.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>57b29435ceef4cabe2ea768e04752ca9b50c94cbc6fd</u> <u>e0604fa22b792f14b95a</u>	- 0.00099000 BTC 16.65 USD	
2	2023-01-06 04:22:03	<u>11af177e884c2e67355ff58762829c0fcb8928c4f55b</u> <u>78d5dbb4a864dca849d3</u>	- 0.00098649 BTC 16.59 USD	
3	2022-04-15 15:45:40	<u>9bd8ad7eecd52a57b86f0944923b9ebb0d146ff58eeb</u> <u>f3aa6b1cb7717403ba4e</u>	- 0.01000000 BTC 403.13 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-13 18:02:27	<u>7dadf5a0ef23a9dae6b1e4b28085cbdb62927913dde1a340b32d5cd0d0409eae</u>	- 0.50000000 BTC 20,573.89 USD	 
5	2022-04-13 12:04:38	<u>fadc91886489b6d968e6a6c126c7fcc07eede19791e2827ef431e33200c50cdf</u>	+ 0.50000000 BTC 20,579.09 USD	 
6	2022-04-13 09:15:31	<u>32c729160a331dfb1bc3947f6693f4390351fb01784bb6fdf678c53dca17768c</u>	- 0.50000000 BTC 19,861.32 USD	 
7	2022-04-13 06:22:29	<u>42e5584c047f0c6ae8dc61ebd9b61b292687067d0e1a3c6f45356220e2b4a0c7</u>	+ 0.50000000 BTC 19,861.32 USD	 
8	2022-04-13 05:02:26	<u>5549c1a0e341b10260a17ce349785b249f9b908ef766f08137736c6d34607954</u>	+ 0.01000000 BTC 397.22 USD	 
9	2022-04-01 20:14:56	<u>49b5c7acbbad546b387bda49d6208c8be02af05b1bcc062c3b6a12037ed78419</u>	- 1.00000000 BTC 46,283.49 USD	 
10	2022-04-01 15:33:30	<u>17e8b85ebd44fe82b11e4541a58d8b3499478126ebc8c5a148aa17bab39f9bc2</u>	+ 1.00000000 BTC 46,361.68 USD	 
11	2022-03-28 07:43:56	<u>98c21ef4d530789064b73ecf48367398eddd2a6316c8da0f3d5cb16c5663d40d</u>	- 1.50000000 BTC 70,878.81 USD	 
12	2022-03-28 00:56:01	<u>4ed383312084450fad28596e68bdf31938de0f9ca4e507cd6195da6653867608</u>	+ 1.50000000 BTC 70,574.10 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-03-26 03:27:07	<u>3aabdd68e1375d090c466c</u> <u>e34fab638741e55d642b19</u> <u>fd8372cc8a791d870d09</u>	- 2.00000000 BTC  89,020.14 USD	✓
14	2022-03-25 20:08:16	<u>29025046a7d055ac5215ce</u> <u>2a3e0aac6b265dc8e2740a</u> <u>07dda013265885b4a927</u>	+ 2.00000000 BTC  88,626.32 USD	✓
15	2022-03-25 14:19:34	<u>f87da12d51c14391a225e5</u> <u>d9298bd74ac6f653997646</u> <u>2d25fd24f24080513b20</u>	- 1.80000000 BTC  80,000.91 USD	✓
16	2022-03-25 12:08:29	<u>9e432b3309613dd54878cd</u> <u>3537e50954f5bdafb05aec</u> <u>a7116059d29f9f42ecea</u>	+ 1.80000000 BTC  79,772.77 USD	✓
17	2022-03-22 20:50:21	<u>d17e27ede34058f5a02e51</u> <u>92331a246287f224922554</u> <u>b0374f7e20b94f9f1acb</u>	- 1.20000000 BTC  50,836.95 USD	✓
18	2022-03-22 19:04:38	<u>755c300833447a1f1a1ee8</u> <u>337467f7b3d13b0f52cf2b</u> <u>55df80f8a73269366d41</u>	+ 1.20000000 BTC  50,836.95 USD	✓
19	2022-03-22 14:02:54	<u>cfa688a0573a5f2919bd9d</u> <u>cdd20c8637f378968c9086</u> <u>552980be8b75be094022</u>	- 0.04187084 BTC  1,770.48 USD	✓
20	2022-03-22 09:52:55	<u>4bd3f918ae0d3782395234</u> <u>bb382b83f407cf8713f910</u> <u>7a34a45897d602254d1d</u>	+ 0.04187084 BTC  1,799.73 USD	✓
21	2022-03-19 03:33:24	<u>dca4f6705903cff2a08d03</u> <u>470ffddbaf4133d1e49ffd</u> <u>4413b23fb324dd5e97e0</u>	- 1.00000000 BTC  41,610.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-18 18:56:07	<u>6b0ed740a97b54c6af189a</u> <u>98e79d6301228092cedbc1</u> <u>3562a4fdd5a34025eb1e</u>	+ 1.00000000 BTC  41,757.51 USD	✓
23	2022-03-17 14:19:46	<u>aaa1ee2d8ab0b3706124ff</u> <u>2b97f7c6994d9fcdf3155f</u> <u>d83b6a38d5b55d2e6c42</u>	- 0.60000000 BTC  24,523.11 USD	✓
24	2022-03-17 13:52:13	<u>0408ac06780ebd333d16b7</u> <u>13698fbcae5351833123fe</u> <u>5188dfaf8603a52f8822</u>	+ 0.60000000 BTC  24,479.13 USD	✓
25	2022-03-15 17:38:58	<u>60bdb48dc22a5c283b46bb</u> <u>23809f466a94eefc4254f7</u> <u>797ddb3a26f07727891b</u>	- 1.00000000 BTC  39,280.33 USD	✓
26	2022-03-15 11:59:16	<u>b23b70860d04e520f53609</u> <u>ff3c8f758112b711bd28d3</u> <u>e542730160420b2f7b96</u>	+ 1.00000000 BTC  39,017.11 USD	✓
27	2022-03-03 11:52:57	<u>3de0fdd0c7a870b2c55ce7</u> <u>d3524fc675e498f3aed5a8</u> <u>de14049cb8e82ce29668</u>	- 0.10000000 BTC  4,239.83 USD	✓
28	2022-03-03 03:35:30	<u>7404f25f6953c373c7e6c4</u> <u>35fbe5497fe6e414a28fec</u> <u>f9cbf4fbc9e59c1cb3d4</u>	+ 0.10000000 BTC  4,338.22 USD	✓
29	2022-03-02 07:30:28	<u>bcdbbba133c87ff714a900</u> <u>48facaf0d3a26ace4f5ed3</u> <u>3184dfb548dc95763a73</u>	- 0.00603959 BTC  266.50 USD	✓
30	2022-03-02 05:20:47	<u>7db4d5b9265fa3be873ce4</u> <u>1c75b44c7093fb3551e218</u> <u>b8ee478fa91595f48a3b</u>	- 0.06772259 BTC  2,986.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-02 05:20:47	<u>7db4d5b9265fa3be873ce4</u> <u>1c75b44c7093fb3551e218</u> <u>b8ee478fa91595f48a3b</u>	- 0.69324675 BTC  30,574.45 USD	✓
32	2022-03-02 05:09:13	<u>6a3c11e4f443b68d9129ba</u> <u>6281c6e5fe41b9d6a5151a</u> <u>80544cb29814bc7ce37d</u>	+ 0.06772259 BTC  2,986.78 USD	✓
33	2022-03-02 04:48:29	<u>33ac9d701d960f1d35c731</u> <u>db95042ca5011303c6d478</u> <u>000c7fbb0877989b6900</u>	+ 0.69324675 BTC  30,574.45 USD	✓
34	2022-03-01 14:24:51	<u>d2294103198307616823a4</u> <u>32c92010c65460e7f8cd66</u> <u>dcc0e22e3ecb42f1c97a</u>	+ 0.00603959 BTC  268.28 USD	✓
35	2022-03-01 04:43:42	<u>829a87fdff165e92ed799a</u> <u>c4b2b1aba9abb289c7b70c</u> <u>d6697ec46b95f4201b0d</u>	- 1.00758806 BTC  43,940.87 USD	✓
36	2022-03-01 01:18:11	<u>ddfd0b2ca898aa2c09a786</u> <u>77329395401d1fe5299aa5</u> <u>8cb91d8772f134b7af70</u>	+ 1.00758806 BTC  43,538.13 USD	✓
37	2022-02-28 17:48:02	<u>bc88b598ed6b2f0a383767</u> <u>2b3f4821f0b3b41b4a756f</u> <u>008a1807c492207c06d7</u>	- 0.18412335 BTC  7,946.76 USD	✓
38	2022-02-28 17:11:14	<u>9ba4079b256144fbe4bd30</u> <u>f84571e993d101e1aefafa</u> <u>a996be31daa9fcde870a</u>	+ 0.18412335 BTC  7,946.76 USD	✓
39	2022-02-27 11:09:16	<u>9e5c1911e23bb50c83b99f</u> <u>cb874a34d165f9e823a540</u> <u>bbad544b081f423bd12b</u>	- 0.16548000 BTC  6,448.70 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-27 11:09:16	<u>9e5c1911e23bb50c83b99fcb874a34d165f9e823a540bbad544b081f423bd12b</u>	- 0.09720435 BTC 3,788.02 USD	✓
41	2022-02-27 03:44:04	<u>b05f1260f5762abfd39ea5dc830cbb421d736aede1fe39413d4cba710cafdcda</u>	+ 0.16548000 BTC 6,533.11 USD	✓
42	2022-02-26 19:37:21	<u>d97a839843713ad4c278cb96bb973e3e3f7179d566ff2ab77a8e850981abbc0</u>	+ 0.09720435 BTC 3,802.31 USD	✓
43	2022-02-26 19:37:21	<u>1955e78ec6b0d07c76788c312c1b819aa60418125940f6afe956e6d81ea241fd</u>	- 1.00000000 BTC 39,116.72 USD	✓
44	2022-02-26 18:51:15	<u>28d208cfb174dc1a411b9da0165a263c0c717048af49e0ffb061e6859b4e5908</u>	+ 1.00000000 BTC 39,116.72 USD	✓
45	2022-02-25 18:26:07	<u>4c36b627b76ba5b2a03d6e08433131769c27a6bd275c5bd5155ed4f8a09c30de</u>	- 1.50000000 BTC 58,828.75 USD	✓
46	2022-02-25 09:26:08	<u>9710854f2c5535d88f5b5a2f6c558c1721461b26ccdbfe8c394bea47376bdfe7</u>	+ 1.50000000 BTC 59,116.38 USD	✓
47	2022-02-25 09:26:08	<u>06fe38b99a73f3de706b473bc02cdfed878bc9dab2b52a0d499e735ac9edc45e</u>	- 0.46299835 BTC 18,247.19 USD	✓
48	2022-02-25 08:05:23	<u>b7b9e85482f36960c268021562b7d7523598ba400f02bd725e16f193614835f5</u>	+ 0.46299835 BTC 18,247.19 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-21 14:21:37	<u>b5439d167db1452139475d</u> <u>c2f4419ab69517bbdcdbfe</u> <u>3ce16871db0f610919ee</u>	- 0.50000000 BTC  18,504.08 USD	✓
50	2022-02-21 13:00:18	<u>7a2815e0328c3b34882a6f</u> <u>654d0bc6ce85c7ec4a8aa4</u> <u>508eac61f117bcec985c</u>	+ 0.50000000 BTC  19,263.82 USD	✓
51	2022-02-21 08:21:51	<u>fc353a2b9ddd20feed2e2</u> <u>58bba685befa7e065247c7</u> <u>fc8cf3c1d872fa0abe13</u>	- 0.09816020 BTC  3,811.35 USD	✓
52	2022-02-20 17:06:55	<u>f9f9d6a82c7f5f13e8d90b</u> <u>881141dca469523ccc9c67</u> <u>45653995cb39022f0454</u>	+ 0.09816020 BTC  3,768.06 USD	✓
53	2022-02-18 05:58:18	<u>4e9cfe70ecf40ac2a59109</u> <u>71fdede21d288ed42181da</u> <u>0f7626a5f4d8ca4f7e9c</u>	- 0.07839119 BTC  3,149.67 USD	✓
54	2022-02-17 18:42:05	<u>628f05997df69e5ab3056e</u> <u>f9cec7331d040fd8918df3</u> <u>738288115f50c26b9da2</u>	+ 0.07839119 BTC  3,176.07 USD	✓
55	2022-02-16 08:21:35	<u>323282f46736d7cc3659a7</u> <u>dab5e95c30ec8cd3f53a6a</u> <u>d062d378be3c48bee1c0</u>	- 0.12458725 BTC  5,431.83 USD	✓
56	2022-02-16 06:05:27	<u>d831fdeb4ce3f7139edba5</u> <u>9dd39fe57df4efb14c1601</u> <u>637ae8458d0389a78e5b</u>	+ 0.12458725 BTC  5,503.41 USD	✓
57	2022-02-12 11:49:27	<u>fdc20febcddee201b75e8e6</u> <u>5601f433ff02a5cb36b392</u> <u>9a45273f6473f568a570</u>	- 0.01118677 BTC  477.94 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-12 10:31:44	<u>df9e242203bfc0d0abeaa1</u> <u>1d7c711186c154ea9cbc4c</u> <u>723ca1456c7473112cf9</u>	+ 0.00099000 BTC 42.29 USD		✓
59	2022-02-12 10:26:21	<u>486f593931485b9d193239</u> <u>5dfe3025c8be7d54b6e87c</u> <u>d697ed026a8200032188</u>	+ 0.00098649 BTC 42.14 USD		✓
60	2022-02-12 09:47:55	<u>21bac95d9baa73df2000fe</u> <u>abf40bc13d1345026308f2</u> <u>d7160e29d610d27bf588</u>	+ 0.01118677 BTC 471.23 USD		✓
61	2022-02-11 15:22:03	<u>3cb8978dfdf3943026d50d</u> <u>a2211257eb8ea66e12fd54</u> <u>cbfabcc28eb758691de6</u>	- 0.61606429 BTC 26,104.94 USD		✓
62	2022-02-11 10:01:57	<u>0b423be4f1521a71cc72c9</u> <u>d0a5a29a9a7a983cd36afc</u> <u>b46ca4b10b592200ec95</u>	+ 0.61606429 BTC 26,747.77 USD		✓
63	2022-02-09 16:48:03	<u>3bf34eba995a71f997c10d</u> <u>79f8e5f8edf96d1462a59d</u> <u>c868d6ca0b9ea420ff73</u>	- 0.24064702 BTC 10,678.16 USD		✓
64	2022-02-09 16:48:03	<u>3bf34eba995a71f997c10d</u> <u>79f8e5f8edf96d1462a59d</u> <u>c868d6ca0b9ea420ff73</u>	- 0.36114126 BTC 16,024.82 USD		✓
65	2022-02-09 12:59:09	<u>9bc44b2846e313d7a82fb9</u> <u>40c82225728d8c5317da7e</u> <u>ac9dd11a10f840505500</u>	+ 0.36114126 BTC 15,914.05 USD		✓
66	2022-02-09 12:59:09	<u>7ff26233b0cd01de780c5e</u> <u>09ff6bf66a6cc2b85938c9</u> <u>f72e65b6d34a34c2a1d9</u>	+ 0.24064702 BTC 10,604.35 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-02-08 13:39:52	<u>57375dfd60b277bd56ee37</u> <u>0f159edf5bd34b0c3d29f5</u> <u>67c3ae27901601ebdc66</u>	- 0.00999000 429.10	BTC 	✓
68	2022-02-08 13:39:52	<u>57375dfd60b277bd56ee37</u> <u>0f159edf5bd34b0c3d29f5</u> <u>67c3ae27901601ebdc66</u>	- 0.00998600 428.93	BTC 	✓
69	2022-02-07 04:18:53	<u>8e783ff245a3bbf00446b0</u> <u>cee15c24732222f29eeda6</u> <u>7061bb0121501f0303ee</u>	+ 0.00999000 426.77	BTC 	✓
70	2022-02-07 04:18:53	<u>4ff88d36ead53722c42b30</u> <u>8ec278b760077302a52811</u> <u>5adcb211247334fd07b2</u>	+ 0.00998600 426.60	BTC 	✓
71	2022-02-05 11:04:39	<u>0f9c537c2a981f3317541a</u> <u>32dc2573353e3927f53595</u> <u>1f0bbbcfebe729e5a20b</u>	- 0.60041320 24,967.54	BTC 	✓
72	2022-02-05 03:37:14	<u>0486870744fa64a748debe</u> <u>6b2854adeee55c98586f4c</u> <u>01e21f07eeab1690d8ff</u>	+ 0.60041320 24,875.11	BTC 	✓
73	2022-01-26 08:00:53	<u>020122ccfa5d60d278593c</u> <u>3bc749c92446ab64def32</u> <u>06ce2671c425195b0c07</u>	- 0.16294523 6,189.47	BTC 	✓
74	2022-01-26 07:47:22	<u>3e92ad0bf17a4087a498dd</u> <u>0e79f5f3c41679ed4e0235</u> <u>2b785cf3d8c93554c0e3</u>	+ 0.16294523 6,189.47	BTC 	✓
75	2022-01-24 12:40:12	<u>46d05a0e22e5c7a0ce41ab</u> <u>1aabc2fd44b942a0a5bc01</u> <u>f9d8ea8ba9c217a45aee</u>	- 1.00000000 35,363.10	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-24 12:40:12	<u>46d05a0e22e5c7a0ce41ab</u> <u>1aabc2fd44b942a0a5bc01</u> <u>f9d8ea8ba9c217a45aee</u>	- 0.04855823 BTC  1,717.16 USD	✓
77	2022-01-24 12:12:49	<u>9c1d35f3e0b2fab9b62405</u> <u>061c3b8e7253875e5d53e3</u> <u>b24b93cb212c27814711</u>	+ 1.00000000 BTC  35,363.10 USD	✓
78	2022-01-24 12:12:49	<u>f7d883b7badb729716fb11</u> <u>005c7d5070997e1f64b851</u> <u>3e9662d5df06705a9e00</u>	+ 0.04855823 BTC  1,717.16 USD	✓
79	2022-01-21 09:27:56	<u>2aa00404751772b2ffe3da</u> <u>c1c243ea2f683ebe9ce8b1</u> <u>b109ef8d4a3c2e3eac5f</u>	- 1.00000000 BTC  38,857.26 USD	✓
80	2022-01-21 01:43:02	<u>7143e25850d80ad9b541a7</u> <u>336fee11121f4ef8b550f9</u> <u>679de3313522c5445e46</u>	+ 1.00000000 BTC  38,909.01 USD	✓
81	2022-01-20 21:12:11	<u>d3f33b9f56bad80a2f09f3</u> <u>593e30f8d79e4f59e5eb6d</u> <u>4bbac41b98ffac0c2ec4</u>	- 0.05841522 BTC  2,272.87 USD	✓
82	2022-01-20 21:12:11	<u>d3f33b9f56bad80a2f09f3</u> <u>593e30f8d79e4f59e5eb6d</u> <u>4bbac41b98ffac0c2ec4</u>	- 0.19930000 BTC  7,754.56 USD	✓
83	2022-01-20 16:03:33	<u>6575516dfcda8881c7f52b</u> <u>cd56163595a2018a17e026</u> <u>912ce940a0a870f99ff3</u>	+ 0.19930000 BTC  8,107.70 USD	✓
84	2022-01-20 16:03:33	<u>4f671cb1bc23c56f9ebae3</u> <u>f571faac327734563aa2ef</u> <u>99d1cd637e215fe58707</u>	+ 0.05841522 BTC  2,376.38 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-17 10:54:17	<u>454d2bce301e8b3a17baf9e87bd57e35a5830f2cafd679ad3b59f4c2f0575726</u>	- 1.00000000 BTC 42,110.83 USD	 ✓
86	2022-01-17 01:37:52	<u>3b5034b1fc7b0347a085ed10f39aadd0c0300877cbebc5b8444b54849071cd97</u>	- 2.00000000 BTC 85,329.36 USD	 ✓
87	2022-01-17 01:20:17	<u>5fc3dc9187de0daa3207cc5fd9db8a46a7203dfb944e59cad03e5e03a1506bab</u>	+ 1.00000000 BTC 42,664.68 USD	 ✓
88	2022-01-16 12:36:23	<u>adc0b74ff362dbe865373040116ca60408e5c45a70b9f39c592d68bbbfa42a4f</u>	+ 2.00000000 BTC 86,143.76 USD	 ✓
89	2022-01-15 06:23:44	<u>7638945e83b03823bd801eb6168d2058b4fc2056e17dd16280d69f1c4ab0e78</u>	- 0.99990000 BTC 43,013.28 USD	 ✓
90	2022-01-14 23:56:44	<u>93428874c499e6265ec5fcc8fd777124edae9741ae6dfa27cea4f72ea7e4a564</u>	+ 0.99990000 BTC 42,981.66 USD	 ✓
91	2022-01-14 12:25:32	<u>6c11b3193ceba730cb63ce6c1163a8f0c531f97f781344b32a6826a394bab5cf</u>	- 0.12240000 BTC 5,252.58 USD	 ✓
92	2022-01-14 08:45:58	<u>0e0ce4459f2ca1bf6fcf46550eab730413be073304b2d298a9dbd39c5724a16e</u>	+ 0.12240000 BTC 5,276.54 USD	 ✓
93	2022-01-10 17:49:48	<u>5f6fe741873a71226e223cbdb93971fd7bd5f9809da9892db2843d929f3a232f</u>	- 0.04781115 BTC 1,999.58 USD	 ✓

#	Date & time	Transaction Id	Amount	
94	2022-01-10 15:39:08	<u>625827da8212b018313dfd</u> <u>2a6fe0602e6fc4ee2e8ec7</u> <u>9bc8e9ff941d37c12f60</u>	+ 0.04781115 BTC  1,999.58 USD	✓
95	2022-01-09 12:06:49	<u>50008204324e74bf1f67ae</u> <u>dba93a9738778d39ec0a41</u> <u>54674d632ea6b125c353</u>	- 0.09427513 BTC  3,968.47 USD	✓
96	2022-01-09 00:07:36	<u>65e5b99433144c312c79ad</u> <u>da06ed915d1350ae052cbf</u> <u>45d5389c89a5e832a1c8</u>	+ 0.09427513 BTC  3,937.48 USD	✓
97	2022-01-05 07:37:37	<u>375334420132f8ea7ee7a9</u> <u>48ee99ff19c71c474e6859</u> <u>ca51da2c4786b2cc942d</u>	- 0.04715630 BTC  2,198.54 USD	✓
98	2022-01-05 07:37:37	<u>375334420132f8ea7ee7a9</u> <u>48ee99ff19c71c474e6859</u> <u>ca51da2c4786b2cc942d</u>	- 0.08329426 BTC  3,883.38 USD	✓
99	2022-01-05 06:53:30	<u>00962ade2e4ff95c23b1e6</u> <u>4ae1aee2a9b6279745730e</u> <u>8c926f4a339a24951cfa</u>	+ 0.08329426 BTC  3,854.10 USD	✓
100	2022-01-05 06:53:30	<u>4283b5c8039b91f250fb94</u> <u>c0befd86cb2911c5a89a68</u> <u>86ec68cf135fbf1646ad</u>	+ 0.04715630 BTC  2,181.96 USD	✓
101	2021-12-28 07:36:08	<u>68a2d5b74e8c1b0fb1477f</u> <u>eab74996134621fc6cc46f</u> <u>9fc19de1b3022a271970</u>	- 0.00203160 BTC  99.42 USD	✓
102	2021-12-27 18:46:06	<u>a5e26df59a5df5817ce2fc</u> <u>7ac8777dae8622a76ba154</u> <u>de73bbda406acbf5ea4</u>	+ 0.00203160 BTC  103.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-12-27 18:37:15	<u>c8983a1826d28692c75604</u> <u>52986b8f036a9054b4d12e</u> <u>446eb205ad4d05e22320</u>	- 1.50000000 BTC  76,052.16 USD	✓
104	2021-12-27 14:43:30	<u>759f420ab95688f5b613d4</u> <u>ecb0d5c7939de9edb59911</u> <u>26f7e46e7c2605891ac5</u>	+ 1.50000000 BTC  76,052.16 USD	✓
105	2021-12-26 12:55:43	<u>3dd64fc7408f29b3126283</u> <u>6ddcbb9f0fb2359b6079e6</u> <u>7ead7cb84825682534b4</u>	- 0.12182779 BTC  6,122.47 USD	✓
106	2021-12-26 12:19:19	<u>2675147168e8d52252965e</u> <u>eee1710b1ecf6e030b6c23</u> <u>85ed089872df5dcef65c</u>	+ 0.12182779 BTC  6,122.47 USD	✓
107	2021-12-18 11:08:07	<u>e47fec2aa96588278609b0</u> <u>35fe816c884dc0b1454cfe</u> <u>e7e3588467491e599b9b</u>	- 0.01963368 BTC  919.53 USD	✓
108	2021-12-18 11:08:07	<u>e47fec2aa96588278609b0</u> <u>35fe816c884dc0b1454cfe</u> <u>e7e3588467491e599b9b</u>	- 0.02040550 BTC  955.68 USD	✓
109	2021-12-18 07:45:44	<u>17e41fadd77d1168341c2c</u> <u>ead3abf799075cd1c10c85</u> <u>af78a7a17897128f41af</u>	+ 0.01963368 BTC  920.00 USD	✓
110	2021-12-18 07:45:44	<u>e5bec8bc41d3a62d8d764b</u> <u>b015e26542e87d062dfbe0</u> <u>d7f62939c5ef87ea3da3</u>	+ 0.02040550 BTC  956.17 USD	✓
111	2021-12-08 17:22:04	<u>2a9d9c4b4f9411c3cac725</u> <u>9b83fc311c9a749e923cca</u> <u>02e6ac3a539a2685d51b</u>	- 0.02000000 BTC  1,009.42 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-12-08 12:38:16	<u>401433ef82e2774ec63abb</u> <u>fffcf487d13b8f801dc116</u> <u>b5254c3f4c2dbf4b3c7c</u>	+ 0.02000000 BTC  1,009.42 USD	✓
113	2021-12-03 22:55:24	<u>ec539662503b33054b6db0</u> <u>e132711014ec8dd73e96d7</u> <u>bcd23fba3709c0390a6e</u>	- 0.00832919 BTC  393.49 USD	✓
114	2021-12-03 15:01:53	<u>0b85d9aae2c9867ebc6928</u> <u>11761f0b78d39a4718b493</u> <u>8fb202a7c26b2bdd41eb</u>	+ 0.00832919 BTC  446.45 USD	✓
115	2021-11-25 17:14:42	<u>8ac85ea747d88efce0d08b</u> <u>0a5669532b70350f698130</u> <u>39c5613f84b969655d60</u>	- 0.26454648 BTC  15,597.75 USD	✓
116	2021-11-25 17:14:42	<u>8ac85ea747d88efce0d08b</u> <u>0a5669532b70350f698130</u> <u>39c5613f84b969655d60</u>	- 0.08051438 BTC  4,747.15 USD	✓
117	2021-11-25 13:57:45	<u>cde032040acbcfd50437ee</u> <u>71256afbabb918f64fc4</u> <u>9f94463dee1ca444c651</u>	+ 0.26454648 BTC  15,597.75 USD	✓
118	2021-11-25 13:57:45	<u>cd8910de2eb247b7193e87</u> <u>3cb83db384a4ce83794607</u> <u>0e6032abc6328d0ac187</u>	+ 0.08051438 BTC  4,747.15 USD	✓
119	2021-11-21 01:21:29	<u>6ec99e38c4691d4eb0114f</u> <u>a0c5eec27c9096a960ec9c</u> <u>b4b8ac2a27f268dcd560</u>	- 0.16844143 BTC  9,935.13 USD	✓
120	2021-11-21 01:21:29	<u>6ec99e38c4691d4eb0114f</u> <u>a0c5eec27c9096a960ec9c</u> <u>b4b8ac2a27f268dcd560</u>	- 0.13981527 BTC  8,246.68 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-11-20 18:35:40	<u>4011943f9858f47d80e649</u> <u>16938413799c9faf7b471b</u> <u>1d4f39a7577355bca072</u>	+ 0.16844143 BTC  10,057.21 USD	✓
122	2021-11-20 18:35:40	<u>277f2c31c465556b50ac98</u> <u>dbe8851fbbc57719baed6a</u> <u>6ef0fb4b5adaf61486fb</u>	+ 0.13981527 BTC  8,348.02 USD	✓
123	2021-11-17 04:21:12	<u>fa3e9351a6a60ba4a71a15</u> <u>17381e08ad2bf85178a145</u> <u>daaf55de8fb44c8e77b3</u>	- 0.11316933 BTC  6,752.19 USD	✓
124	2021-11-17 03:20:54	<u>81ab4dea91f705699daa30</u> <u>ba7d31098ef0d7e8ee2009</u> <u>79051695e4b88e524ee5</u>	+ 0.11316933 BTC  6,754.85 USD	✓
125	2021-11-15 05:26:59	<u>53dc1937313f359c4fd983</u> <u>d82254a5b86ba58e6649a0</u> <u>6f9e2502e4e792907153</u>	- 0.00161202 BTC  103.63 USD	✓
126	2021-11-15 02:10:21	<u>576cff4c7a57b932c1242f</u> <u>c631b2a5bdf35e53321a0d</u> <u>de977c04ba6ea15b4aa4</u>	- 0.04832464 BTC  3,169.11 USD	✓
127	2021-11-15 02:10:21	<u>576cff4c7a57b932c1242f</u> <u>c631b2a5bdf35e53321a0d</u> <u>de977c04ba6ea15b4aa4</u>	- 0.63927136 BTC  41,923.23 USD	✓
128	2021-11-15 00:30:39	<u>f8a0d63014c73daf950d87</u> <u>143bcf8dd5867cb0996067</u> <u>cca7402a36fc89b1a798</u>	+ 0.00161202 BTC  105.71 USD	✓
129	2021-11-15 00:30:39	<u>c690623c352069236cddae</u> <u>882f3312540afca3f9961e</u> <u>6bff365603bdee6f9043</u>	+ 0.04832464 BTC  3,169.11 USD	✓






#	Date & time	Transaction Id	Amount	
130	2021-11-15 00:30:39	<u>2b71b2c6b8ee9bed93c182</u> <u>6f1286702044ce7f0d9a7f</u> <u>ce8820c519b1c2880e87</u>	+ 0.63927136 BTC  41,923.23 USD	✓
131	2021-11-06 09:41:44	<u>b6a30424852f63573431a0</u> <u>7184eb0cac37e3753ce8b6</u> <u>3a61be08d441b42c6516</u>	- 0.19174978 BTC  11,629.35 USD	✓
132	2021-11-06 05:26:31	<u>d18b378dd4aafff3029c3d</u> <u>0f6749e1704b0e1fb9f0fe</u> <u>dd9fdeb3b6281d28da7c</u>	+ 0.19174978 BTC  11,629.35 USD	✓
133	2021-11-04 22:38:42	<u>60570f3a0f84b6f3290aa9</u> <u>176aa6043c75de1c89effe</u> <u>acef10c80d91c9f25093</u>	- 0.01650000 BTC  1,025.12 USD	✓
134	2021-11-04 22:38:42	<u>60570f3a0f84b6f3290aa9</u> <u>176aa6043c75de1c89effe</u> <u>acef10c80d91c9f25093</u>	- 0.07418824 BTC  4,609.21 USD	✓
135	2021-11-04 19:19:28	<u>36016b43cfeecc5f32f4af</u> <u>87d3ec12d0ed9364361b62</u> <u>3b6e3bfee5feafa311ba</u>	+ 0.01650000 BTC  1,013.01 USD	✓
136	2021-11-04 17:31:49	<u>1c122b7119b26e23b8ebc6</u> <u>593192b2790efa44fba9f4</u> <u>3f8c5f1a65c22ba3e175</u>	+ 0.07418824 BTC  4,554.78 USD	✓
137	2021-11-04 02:21:38	<u>f5aed8ca89eb3c168c4b35</u> <u>642b8f68897a47755e0032</u> <u>8ee9ff2fbee325a4c45f</u>	- 0.18950437 BTC  11,721.56 USD	✓
138	2021-11-03 23:18:28	<u>397c5a42c440999fa227b1</u> <u>0b72d3ac07778c4777ee5f</u> <u>15cd38adb32765c3ffdf</u>	+ 0.18950437 BTC  11,721.56 USD	✓



#	Date & time	Transaction Id	Amount	
139	2021-11-02 06:07:33	<u>f71b09e71333b2e3d001ff</u> <u>d65f2bf648e96d39dbacf7</u> <u>050a0cdc76c962216f03</u>	- 0.24859679 BTC  15,914.85 USD	✓
140	2021-11-02 06:07:33	<u>f71b09e71333b2e3d001ff</u> <u>d65f2bf648e96d39dbacf7</u> <u>050a0cdc76c962216f03</u>	- 0.17608878 BTC  11,272.98 USD	✓
141	2021-11-02 05:42:24	<u>2d2f3b0b4989c962ca6ec8</u> <u>80d49bd60aa6944040ff53</u> <u>b6a2e8fb65005dc4679f</u>	+ 0.17608878 BTC  11,272.98 USD	✓
142	2021-11-02 05:42:24	<u>98e0ce54fd10c3c1ceac04</u> <u>48f1045e1eac967160126e</u> <u>059187b66680e01c05ee</u>	+ 0.24859679 BTC  15,914.85 USD	✓
143	2021-10-30 00:02:06	<u>64cfc940da83d9fb3e047e</u> <u>040989a027404cce80cd45</u> <u>39fd511aa0c4db496a63</u>	- 0.08973567 BTC  5,527.46 USD	✓
144	2021-10-29 17:20:52	<u>2e704a65cd6fc3f822de6b</u> <u>7d3aafb536bdb6b4e2dba6</u> <u>fffb77e12d40c5a1bfaf</u>	+ 0.08973567 BTC  5,586.37 USD	✓
145	2021-10-26 02:56:25	<u>e3f67b6a446356947ff772</u> <u>77917e2b819e3adf284ed8</u> <u>83305bc8fa144bfa3e80</u>	- 0.15924000 BTC  9,941.75 USD	✓
146	2021-10-25 20:40:44	<u>3a73894b5d9368b446d0cb</u> <u>b2ad57fdbdcbe955f6c544</u> <u>1849f72545208c0c586d</u>	+ 0.15924000 BTC  9,941.75 USD	✓
147	2021-10-25 18:52:44	<u>b7c30b742a541ec74ccb64</u> <u>6437e33f8e27f3762d7ed7</u> <u>5c72666642af87dcb386</u>	- 0.19997836 BTC  12,614.39 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-10-25 18:52:44	<u>b7c30b742a541ec74ccb64</u> <u>6437e33f8e27f3762d7ed7</u> <u>5c72666642af87dcb386</u>	- 0.17208154 BTC  10,854.69 USD	✓
149	2021-10-25 17:41:44	<u>e302b2c9ab7fb45aff0568</u> <u>2a8897a2230ecd0c564143</u> <u>a92044d7dd49b1c4c6bf</u>	+ 0.19997836 BTC  12,614.39 USD	✓
150	2021-10-25 17:41:44	<u>6f59c7e1696d08ad08cf57</u> <u>e7e24c0d3901504afd55bb</u> <u>bfe31f9a7c0a271d1ee1</u>	+ 0.17208154 BTC  10,854.69 USD	✓
151	2021-10-16 03:10:55	<u>142663c17730b08d07e927</u> <u>488104d044b1a141c1291f</u> <u>825460e202559dc14c2a</u>	- 0.20046144 BTC  12,375.27 USD	✓
152	2021-10-15 21:18:13	<u>b6102d33fd0ff6536c2c53</u> <u>772b7877fbfdbbe695132a</u> <u>028b3ad313f5ddf13ed8</u>	+ 0.20046144 BTC  12,375.27 USD	✓
153	2021-10-15 04:06:08	<u>dc96b6834ac7fed11428ab</u> <u>18782cf3a4153fcc2cbb5a</u> <u>17fd8e76f6539f52b25f</u>	- 0.05166170 BTC  3,101.68 USD	✓
154	2021-10-15 04:06:08	<u>dc96b6834ac7fed11428ab</u> <u>18782cf3a4153fcc2cbb5a</u> <u>17fd8e76f6539f52b25f</u>	- 0.17117762 BTC  10,277.22 USD	✓
155	2021-10-15 04:06:08	<u>dc96b6834ac7fed11428ab</u> <u>18782cf3a4153fcc2cbb5a</u> <u>17fd8e76f6539f52b25f</u>	- 0.03395334 BTC  2,038.50 USD	✓
156	2021-10-15 02:41:01	<u>be6cae1e3d27c4eba2fa04</u> <u>8acc5541a5d627db8a2cd2</u> <u>f8408e1d1e0bda544a25</u>	+ 0.05166170 BTC  3,059.99 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-10-15 02:41:01	<u>b27b547f23220afd11e92b</u> <u>dac568f084b16e32660d17</u> <u>1d33708dc1eef86d4ee9</u>	+ 0.03395334 BTC  2,011.10 USD	✓
158	2021-10-15 02:41:07	<u>a54959cfd95d457a900f67</u> <u>029bb8526c42711ddb039</u> <u>6c0ce77c13d3fc7ef277</u>	+ 0.17117762 BTC  10,139.10 USD	✓
159	2021-10-14 23:58:06	<u>99e118407cca4186d75429</u> <u>043e276123c00a696afa00</u> <u>4db79243172c9fcd9164</u>	- 0.30000000 BTC  17,769.45 USD	✓
160	2021-10-14 21:07:29	<u>f149f14c7b6e423cfa393a</u> <u>debdbe36647430f24335e8</u> <u>e2b1e828197384172b37</u>	+ 0.30000000 BTC  17,769.45 USD	✓
161	2021-10-14 12:54:41	<u>b54284e4954b59deb3d103</u> <u>7ef2153a7409d82940adf3</u> <u>a093848635a4aed6c0e8</u>	- 0.40000000 BTC  22,939.17 USD	✓
162	2021-10-14 11:22:32	<u>4e6499e41b824284b6d4a7</u> <u>25cfe937e7018e49c2881a</u> <u>1a1c02202244b8204c75</u>	+ 0.40000000 BTC  22,939.17 USD	✓
163	2021-10-12 08:24:54	<u>fdffd23e730870482d1729</u> <u>e2e851921b834143e68561</u> <u>c4fa0fde38e595e03d20</u>	- 0.06000000 BTC  3,378.19 USD	✓
164	2021-10-12 08:24:54	<u>fdffd23e730870482d1729</u> <u>e2e851921b834143e68561</u> <u>c4fa0fde38e595e03d20</u>	- 0.96000000 BTC  54,051.07 USD	✓
165	2021-10-12 08:13:23	<u>762272749ae22245fe37e3</u> <u>ed43e0a0a00ec1c29847dd</u> <u>119663d4e0e405a34cd5</u>	+ 0.96000000 BTC  54,051.07 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-10-12 07:03:37	<u>530718b15d90ac537cf14b</u> <u>772de58f716e458487cffb</u> <u>2f4787bbd1a835551e4c</u>	+ 0.06000000 BTC  3,378.19 USD	✓
167	2021-10-12 00:44:02	<u>e669cd04181f6d76e501bc</u> <u>0fa137f264ed84ea8c0a23</u> <u>cec519e99bcfc4648f14</u>	- 0.00200000 BTC  114.68 USD	✓
168	2021-10-11 23:55:10	<u>a50f241ebbe479526b99f6</u> <u>374d311e65c604fc74ddc8</u> <u>1ab2cd9af6ada9a2bb3a</u>	- 0.06000000 BTC  3,440.56 USD	✓
169	2021-10-11 20:12:08	<u>15567ff18989d2a9b73b82</u> <u>8c8ae315273726b25634aa</u> <u>1f791807994c08af7338</u>	+ 0.06000000 BTC  3,440.56 USD	✓
170	2021-10-11 19:36:06	<u>b0a1200e6a4ced0afadcc0</u> <u>5fe5af10d14757abe85ce4</u> <u>ffc27c70ecd73616a393</u>	+ 0.00200000 BTC  114.94 USD	✓

\* USD values displayed at the time of transaction

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